

**United States District Court**  
STATE AND DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA

v.

THOMAS JOSEPH PETTERS

Government's Exhibit List

Criminal No. 08-364(1)(RHK/AJB)

PRESIDING JUDGE					PLAINTIFF'S ATTORNEYS	DEFENDANT'S ATTORNEYS
The Honorable Richard H. Kyle					John Marti, AUSA Joe Dixon, AUSA Tim Rank, AUSA	Paul Engh Jon Hopeman Eric Riensche
TRIAL DATE(S)					COURT REPORTER	COURTROOM DEPUTY
October 26, 2009						
Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS	
1					Petters Company, Inc. Diagram	
2					Ponzi Scheme Diagram	
3					Actual Flow of Funds/Purported Flow of Funds Diagram	
4					Petters Company/Petters Group Corporate Organization Chart	
5		11/6	✓	✓	PCI Deposit Summary Chart - obj - Rule 403 - overruled	
6		11/6	✓	✓	PCI Withdrawal Summary Chart - obj - Rule 403 - overruled	
7		11/6	✓	✓	PCI Net Payments to Petters and Companies Summary Chart - obj - Rule 403 - overruled	
8					Timeline	
9		11/2	✓	✓	Audio Recording (9/8/08 8:45pm, 5:24) - no obj.	
9A					Transcript of Audio Recording	
10		11/3	✓	✓	Audio Recording (9/22/08 11:03am, 28:29) - no obj.	
10A					Transcript of Audio Recording	
11		11/3	✓	✓	Audio Recording (9/22/08 12:23pm, 29:12) - no obj.	
11A					Transcript of Audio Recording	
12		11/3	✓	✓	Audio Recording (9/24/08 Tracks 2-4, 33:40) - no obj.	
12A					Transcript of Audio Recording	

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U.S. DISTRICT COURT ST. PAUL

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
13		10/29	✓	✓	Letter to Scott Haggblom/Costco from Thomas Petters (10/24/00) - no obj.
14		10/30	✓	✓	Email from Petters to Munson (4/1/06) - no obj.
15A		11/16	✓	✓	Count 16 Summary Chart - no obj.
15B		11/16	✓	✓	Count 17 Summary Chart - no obj.
15C		11/16	✓	✓	Count 18 Summary Chart - no obj.
15D		11/16	✓	✓	Count 19 Summary Chart - no obj.
15E		11/16	✓	✓	Count 20 Summary Chart - no obj.
					<b>Petters Company, Inc.</b>
16					Certificate of Incorporation (4/28/94)
17		11/2	✓	✓	Written Action in Lieu of Meeting of First Board of Directors of Petters Company, Inc. (4/28/94) - no obj.
18		11/2	✓	✓	Written Action in Lieu of Meeting of Board of Directors for Petters Company, Inc. (10/11/02) - no obj.
19					Joint Written Action of the Board of Directors and Sole Shareholder of Petters Company, Inc. (2/28/05)
20					Record of Action of the Sole of Director of Petters Company, Inc. (3/15/05)
21					Amended and Restated Articles of Incorporation of Petters Company, Inc. (7/10/08)
22					Statement and Indemnification Agreement in Connection with Lost Certificate, with Stock Certificate No. 2 (7/10/08)
23		11/2	✓	✓	PCI Financial Statements 1995-1997 - no obj.
24					GE Capital/Jacobs File
25		10/30	✓	✓	Letter to Tom from Deanna Munson (10/27/04) - no obj.
26		11/6	✓	✓	PCI Check Nos. 5005 and 5006, payable to Data Sales (10/31/96) - no obj.
27					<i>Recovered Company Emails</i>
27A		10/30	✓	✓	Recovered Petters/Coleman Emails (12/5/02-7/24/08) - no obj.
27B		11/5	✓	✓	Recovered Petters/Coleman/White Emails (2/17/03-9/23/08) - no obj.
27C		11/5	✓	✓	Recovered Petters/White Emails (12/6/02-9/20/08) - no obj.

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
27D		11/5	✓	✓	Recovered Coleman/White Emails (12/12/03-9/19/08) - no obj.
27E		10/30	✓	✓	Recovered Petters/Reynolds Emails (11/18/02-6/25/08) - no obj. (p. 93)
27F		11/9	✓	✓	Recovered Petters/Reynolds/Coleman Emails (1/26/07-9/23/08) - no obj.
27G		11/9	✓	✓	Recovered Coleman/Reynolds Emails (4/19/07-9/22/08) - no obj.
27H		11/10	✓	✓	Recovered Petters/Coleman/White/Wehmhoff Emails (5/19/04-9/15/08) - no obj.
27I		11/12	✓	✓	Recovered Petters/Catain Email (3/24/03-11/26/04) - no obj.
27J					Recovered Coleman/Catain Email (4/17/07-9/3/08)
27K		11/5	✓	✓	Email from Pollard to Tesar/White (3/10/05) - no obj.
27L		11/3	✓	✓	Email from Munson to Petters (4/19/06) - no obj.
27M		11/6	✓	✓	Email from Pollard to Wehmhoff (5/16/06) - no obj.
27N					Email from Munson to Petters (12/18/06)
27O		11/5	✓	✓	Email from Ackerman to White with 2006 PCI Financials (6/12/07) - no obj.
27P		11/2	✓	✓	Email from Hamm to Petters (12/17/07) - no obj.
27Q		11/5	✓	✓	Email from Lindstrom to White, Coleman and Petters (6/12/08) - no obj.
27R		11/2	✓	✓	Email from Coleman to Christensen with 2007 PCI Financials (7/18/08) - no obj.
27S		11/10	✓	✓	Email from Wehmhoff to Wappler with June 2008 PCI Financials (9/9/08) - no obj.
27T		11/2	✓	✓	Email from Vennes to Petters re: Auditor's Report (6/11/08) - no obj.
27U		11/4	✓	✓	Email from Petters to Margolis re: Typos (11/15/05) - no obj.
27V		10/30	✓	✓	Email from Munson to White (4/10/06) - no obj.
27X					Recovered Petters/Bell Email (12/21/02-9/23/08)
27Y		10/29	✓	✓	Email from Petters to Baer/Hulsey/Munson/Sullivan (3/22/07) - no obj.
27Z		11/2	✓	✓	Email from Petters to White/Munson (5/16/06) - no obj.
28		11/5	✓	✓	\$1,000,000 PCI Check No. 3204 payable to Bob White (12/28/07) - no obj.
29					Mandel v. Petters Complaint (2/24/94)
30		11/6	✓	✓	Fax to Reynolds from Petters/Debbie re: Diverting - no obj.
31					Munson Application for Employment

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
32		11/3	✓	✓	Petters Note Re: Bonus - <i>no obj.</i>
33					DZ Bank Meeting Agenda (3/19/03)
34		11/3	✓	✓	Investor List with Amounts Owed - <i>no obj.</i>
35		11/6	✓	✓	44 Boxes containing PCI Promissory Notes - <i>no obj.</i>
36		11/10	✓	✓	2000 PCI Tax Return - <i>obj based on "past pleadings" - overruled</i>
37		11/10	✓	✓	2001 PCI Tax Return "
38		11/10	✓	✓	2002 PCI Tax Return "
39		11/16	✓	✓	Certifications of Lack of Record for Petters Company, Inc. for tax years 2003-2007 - <i>no obj.</i>
40		11/16	✓		PCI Amended Voluntary Bankruptcy Petition (10/14/08) - <i>obj - relevance sustained</i>
41		11/5	✓	✓	Purported Sam's Club Letter to Petters (6/13/08) - <i>no obj.</i>
42		11/5	✓	✓	Inter-Department Delivery Envelope with Purported BJs Letter to Petters (6/23/08) - <i>no obj.</i>
43		11/5	✓	✓	Folder Bell Letters from Retailers (2008) - <i>no obj.</i>
44		11/5	✓	✓	Bob White white envelope - <i>no obj.</i>
45		11/4	✓	✓	Email from Petters to Munson/Gonsior/Bell (8/17/06) - <i>no obj.</i>
46		11/6	✓	✓	\$4,930,000 Promissory Note (5/30/96) - <i>no obj.</i>
47					Sam's Club Purchase Orders (July 1996)
48		11/2	✓	✓	9/26/08 email thread w/ G. Colburn - <i>no obj.</i>
49		11/5	✓	✓	10/31/05 agreement re White's employment at PCI - <i>no obj.</i>
50					Minnesota Business + Opportunities Cover 6/99
51		11/2	✓	✓	Bill of sale for CC inventory 10/27/00 - <i>no obj.</i>
52		11/12	✓	✓	Letter from Gina Shrader(?) at Universal Capital - <i>no obj.</i>
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Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
60					
					<b>Petters Group Worldwide, LLC.</b>
61					Written Action of the Board of Governors of Petters Group Worldwide, LLC (3/10/05)
62					Written Action of the Sole Governor of Petters Group Worldwide, LLC (10/31/05)
63		11/16	✓		PGW Amended Voluntary Bankruptcy Petition (10/14/08) <i>-obj - relevance - sustained</i>
64A		11/6	✓	✓	Photo of 4400 Baker Road <i>- no obj</i>
64B		11/6	✓	✓	Photo of 4400 Baker Road <i>- no obj</i>
65		11/6	✓	✓	4400 Baker Road Floor Diagram <i>- no obj</i>
66A		11/4	✓	✓	Petters Group Magazine, Winter 2006 <i>- no obj</i>
66B		11/4	✓	✓	Petters Group Magazine, Summer 2006 <i>- no obj</i>
66C		11/4	✓	✓	Petters Group Magazine, Summer 2007 <i>- no obj</i>
66D		11/4	✓	✓	Petters Group Magazine, Fall 2007 <i>- no obj</i>
66E		11/4	✓	✓	Petters Group Magazine, Winter 2008 <i>- no obj</i>
66F		11/4	✓	✓	Petters Group Magazine, Summer 2008 <i>- no obj</i>
67		11/13	✓	✓	Polaroid Purchase Summary <i>- no obj</i>
67A		11/13	✓	✓	Bank Record Analysis (12/23-30/04) <i>- no obj</i>
67B		11/13	✓	✓	Bank Record Analysis (1/5-7/05) <i>- no obj</i>
67C		11/13	✓	✓	Bank Record Analysis (4/22-25/05) <i>- no obj</i>
67D		11/13	✓	✓	Wells Fargo Escrow Account Records <i>- no obj</i>
67E		11/13	✓	✓	Polaroid Purchase Timeline <i>- no obj</i>
68		11/3	✓	✓	Email from Petters to Munson (10/6/04) <i>- no obj</i>
69					Polaroid Closing Funding Roadmap (4/26/05)
70		11/6	✓	✓	Spectrum Countermeasures Report (12/10/03) <i>- no obj</i>
71		11/6	✓	✓	Technical Surveillance Countermeasures Survey (4/30/04) <i>- no obj</i>
72					Email from Wernhoff to Romenesko with financials (10/29/04)

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
73		11/6	✓	✓	PGW and Affiliates 2003 Financials - no obj.
74		11/6	✓	✓	PGW and Affiliates 2004 Financials - no obj.
75		11/6	✓	✓	PGW and Affiliates 2007 Financials - no obj.
76					
77					
78					
79					
					<b><u>Thomas Petters Personal Tax Returns</u></b>
80		11/10	✓	✓	Thomas J. Petters 2001 Tax Return - no obj.
81		11/10	✓	✓	Thomas J. Petters 2002 Tax Return - no obj.
82		11/5	✓	✓	Thomas J. Petters 2003 Tax Return - no obj.
83		11/10	✓	✓	Thomas J. Petters 2004 Tax Return - no obj.
84		11/10	✓	✓	Thomas J. Petters 2005 Tax Return - no obj.
85		11/16	✓	✓	Certification of Lack of Record for Thomas J. Petters 2006 Tax Return - no obj.
86					
87					
88					
89					
90					
91					
					<b><u>BANK RECORDS</u></b>
					<b><u>PCI M&amp;I Account #xxxx018</u></b>
92		11/2	✓	✓	Business Account Application (4/11/01) - no obj.
93		11/16	✓	✓	2003-2008 Petters Company Inc. M&I #xxxx018 Schedule of Account Activity - no obj.

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
94		11/16	✓	✓	2003-2008 Petters Company Inc. M&I #xxxx018 Summary by Year - no obj.
95		11/16	✓	✓	2003-2008 Petters Company Inc. M&I #xxxx018 Summary of Account Activity, total - no obj.
96		11/16	✓	✓	Bank Records (1/03 - 9/30/08) - no obj.
					<b>PCI Crown Bank Account #xxxx227</b>
97					Corporate Authority Resolution (1/18/01)
98		11/16	✓	✓	2003-2008 Petters Company Inc. Crown #xxxx227 Schedule of Account Activity - no obj.
99		11/16	✓	✓	2003-2008 Petters Company Inc. Crown #xxxx227 Summary of Account Activity by Year - no obj.
100		11/16	✓	✓	2003-2008 Petters Company Inc. Crown #xxxx227 Summary of Account Activity, total - no obj.
101		11/16	✓	✓	Bank Records (1/03 - 8/29/08) - no obj.
101A		11/3	✓	✓	PCI December 2006 Year End Checks - no obj.
101B		11/3	✓	✓	PCI December 2007 Year End Checks - no obj.
					<b>PGW Crown Bank Account #xxxx074</b>
102		11/16	✓	✓	Bank Records (1/03 - 9/30/08) - no obj.
					<b>Thomas Petters Crown Bank Account #xxxx089</b>
103		11/16	✓	✓	2003-2008 TJP Crown Bank #xxxx089 Schedule of Account Activity - no obj.
104		11/16	✓	✓	2003-2008 TJP Crown Bank #xxxx089 Summary of Account Activity by Year - no obj.
105		11/16	✓	✓	2003-2008 TJP Crown Bank #xxxx089 Summary of Account Activity, total - no obj.
106A		11/16	✓	✓	Bank Records (12/25/02 - 9/25/08) - no obj.
106B					Provided Petters 2002 Tax Return
106C					Crown Bank Loan Package (5/5/05)

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
					<b><i>N.I.R. First Regional Bank Account #xxxxx6939</i></b>
107		11/16	✓	✓	Nationwide International Resources Inc. First Regional Bank #xxxxx6939 Schedule of Account Activity - no obj.
108		11/16	✓	✓	Nationwide International Resources Inc. First Regional Bank #xxxxx6939 Summary of Account Activity by Year - no obj.
109		11/16	✓	✓	Nationwide International Resources Inc. First Regional Bank #xxxxx6939 Summary of Account Activity, total - no obj.
110		11/16	✓	✓	Bank Records (1/03 - 8/29/08) - no obj.
					<b><i>Enchanted Family Buying Company Anchor Bank Account #xxxx170</i></b>
111		11/16	✓	✓	Enchanted Family Buying Company Anchor Bank #xxxx170 Schedule of Account Activity - no obj.
112		11/16	✓	✓	Enchanted Family Buying Company Anchor Bank #xxxx170 Summary of Account Activity by Year - no obj.
113		11/16	✓	✓	Enchanted Family Buying Company Anchor Bank #xxxx170 Summary of Account Activity, total - no obj.
114		11/16	✓	✓	Bank Records (1/17/03 - 8/20/08) - no obj.
					<b><i>Thomas J. Petters Northern Trust Bank Account #xxxxxx4886</i></b>
115		11/16	✓	✓	Bank Records (12/04 - 9/08) - no obj.
					<b><i>Thomas J. Petters Northern Trust Bank Account #xxxxxx6561</i></b>
116		11/5	✓	✓	Provided Petters 2003 Tax Return - no obj.
117		11/16	✓	✓	Bank Records (5/05 - 8/08) - no obj.
					<b><i>ONKA Funding Colorado State Bank Account #xxxx0664</i></b>



Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
118		11/4	✓	✓	ONKA Colorado State Bank #xxxx0664 2003-2007 Schedule of Account Activity -no obj.
119					ONKA Colorado State Bank #xxxx0664 2003-2007 Summary of Account Activity by Year
120		11/4	✓	✓	ONKA Colorado State Bank #xxxx0664 2003-2007 Summary of Account Activity, total -no obj.
121		11/16	✓	✓	Bank Records (5/03 - 1/07) -no obj.
					<b>ONKA Funding Citywide Banks of Aurora #xxxxx8606</b>
122					ONKA Citywide Banks of Aurora #xxxxx8606 2003-2007 Schedule of Account Activity
123					ONKA Citywide Banks of Aurora #xxxxx8606 2003-2007 Summary of Account Activity by Year
124		11/16	✓	✓	ONKA Citywide Banks of Aurora #xxxxx8606 2003-2007 Summary of Account Activity, total -no obj.
125		11/16	✓	✓	Bank Records (6/03 - 4/05) -no obj.
					<b>INVESTOR DOCUMENTS/RECORDS</b>
					<b>Dean Vlahos</b>
126		11/16	✓	✓	Dean Vlahos \$10,000,000 Investment Petters Company Inc. M&I Account #xxxx018 and Petters Group Worldwide Crown Bank Account #xxxx074 Schedule of Bank Activity (1/28/08 - 1/31/08) -no obj.
127		11/16	✓	✓	Dean Vlahos \$10,000,000 Investment Petters Company Inc. M&I Account #xxxx018 and Petters Group Worldwide Crown Bank Account #xxxx074 Summary of Bank Activity (1/28/08-1/31/08) -no obj.
128		11/4	✓	✓	Email from Kevin McShane re: Dean Vlahos (1/23/08 7:55 p.m.)
129		11/4	✓	✓	Email from Petters to Vlahos (1/28/08)
130		11/4	✓	✓	\$6,000,000 Promissory Note from PGW to Dean Vlahos (1/28/08)

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
131		11/4	✓	✓	Pledge Agreement from PGW to Dean Vlahos (1/28/08) - no obj.
132		11/4	✓	✓	Mortgage for 3680 Northome Road, Deephaven, MN (1/28/08) - no obj.
133		11/4	✓	✓	Guaranty Agreement by Petters (1/28/08) - no obj.
134		11/4	✓	✓	Collateral Receipt (1/28/08) - no obj.
135		11/4	✓	✓	\$6,000,000 Promissory Note from Vlahos to HFSB (1/28/08) - no obj.
136		11/4	✓	✓	Home Federal Savings Bank Commercial Loan Committee Minutes (8/21/08) - no obj.
137		11/4	✓	✓	Amended and Restated \$6,000,000 Promissory Note from PGW to Dean Vlahos (with security agreement) (8/28/08) - no obj.
138		11/4	✓	✓	\$4,000,000 Business Loan Agreement between Dean Vlahos and Signature Bank (1/29/08) - no obj.
139		11/4	✓	✓	Commercial Guaranty (by Petters) (1/29/08) - no obj.
140		11/4	✓	✓	FedEx Tracking Record (1/29/08) - no obj.
141		11/4	✓	✓	Email from Dorsey to Ferraro re: Dean Vlahos/Signature Bank (1/28/08, 3:40 p.m.) - no obj.
142		11/4	✓		Kenneth Brooks' Notes re: Dean Vlahos loan - obj - hearsay w/ in hearsay
143		11/5	✓	✓	Email from Petters to Vlahos re: Palm (7/8/08) - no obj.
144					Email from Vlahos to Petters re: Dino (7/30/08)
145		11/4	✓	<del>✓</del>	Email from Vlahos to Petters re: Loan/repayment (8/1/08) - obj - hearsay w/ in hearsay - sustained <del>obj</del>
146		11/4	✓	✓	Email from Brooks to Petters re: Vlahos/Petters loan (8/2/08) - no obj.
147					Email from Vlahos to Petters re: Palm (8/14/08)
148					Email from Vlahos to Petters re: Palm (8/15/08)
149		11/5	✓	✓	Email from Vlahos to Petters re: Palm (8/21/08, 11:18 p.m.) - no obj.
150		11/4	✓	✓	Email from Vlahos to Petters re: Loan renewal (8/21/08, 4:58 p.m.) - no obj.
151					Email from Vlahos to Petters re: Dean (9/19/08, 6:29 a.m.)
152					Email from Vlahos to Petters re: How's my buddy? (9/19/08, 10:23 a.m.)
153		11/4	✓	✓	Email from Petters to Hay and Vlahos re: Vlahos/Petters (9/23/08) - no obj.
154		11/5	✓	✓	Photo of Vlahos and Petters - no obj.

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
155		11/16	✓	✓	Email from Petters to Wehmhoff/Coleman/Laumann re: Urgent Sca needs less!!! (1/30/08) - no obj.
					<b>Interlachen Harriet</b>
156		11/13	✓	✓	Interlachen Harriet \$60,000,000 Investment Petters Company Inc. M&I Account #xxxx018 - no obj. Schedule of PCI Bank Activity (4/18/08-4/23/08)
157		11/13	✓	✓	Interlachen Harriet \$60,000,000 Investment Petters Company Inc. M&I Account #xxxx018 - no obj. Summary of PCI Bank Activity for (4/18/08-4/23/08)
158		10/30	✓	✓	Note Package by Petters and PCI (4/18/08) - no obj.
159		11/2	✓	✓	Email from Coleman to Petters (4/17/08, 7:55 a.m.) - no obj.
160		11/2	✓	✓	Email from Coleman to Petters and Reynolds, with Purchase Orders (4/17/08, 2:16 p.m.) - no obj.
161		11/2	✓	✓	Email from Petters to Coleman and Reynolds (4/17/08, 4:48 p.m.) - no obj.
162		11/2	✓	✓	Email from Coleman to Petters and Reynolds, with revised Purchase Orders (4/18/08, 9:24 a.m.) - no obj.
163		10/30	✓	✓	Email from Baer to Colburn and Breiland, with Purchase Orders (4/18/08, 8:58 a.m.) - no obj.
164		10/30	✓	✓	Email from Baer to Colburn and Breiland with wire confirmation (4/18/08, 12:52 p.m.) - no obj.
165		11/9	✓	✓	Email from Reynolds to Petters (5/20/08) - no obj.
166		11/2	✓	✓	Email from Petters to Coleman re: auditors report (6/11/08) - no obj.
167		10/30	✓	✓	Email from Colburn to Petters and Coleman re: Diverting Deal (9/9/08) - no obj.
168		10/30	✓	✓	Email from Colburn to Petters, Coleman, Reynolds, Baer and Jeffries re: Next Steps (9/24/08) - no obj.
169		10/30	✓	✓	Email from Colburn to Petters, Baer and Coleman re: Update (9/25/08) - no obj.

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
170		10/30	✓	✓	Voicemail from Petters (9/26/08) - <i>no obj.</i>
170A			✓		Transcript of Voicemail from Petters (9/26/08)
171		10/30	✓	✓	Letter from PCI to All Lenders of PCI, via FedEx (9/25/08) - <i>no obj.</i>
172		10/30	✓	✓	Email from Colburn to Petters, Baer and Coleman re: Thank you for the statement (9/26/08) - <i>no obj.</i>
173		10/30	✓	✓	Colburn Notes - <i>no obj.</i>
					<b>Theodore Deikel</b>
174		11/13	✓	✓	Theodore Deikel \$10,000,000 Investment Petters Company Inc. M&I Account #xxxx018 - <i>no obj.</i> Schedule of Bank Activity (6/3/08 - 6/6/08)
175		11/13	✓	✓	Theodore Deikel \$10,000,000 Investment Petters Company Inc. M&I Account #xxxx018 - <i>no obj.</i> Summary of Bank Activity (6/3/08 - 6/4/08)
176		11/13	✓	✓	Theodore Deikel \$10,000,000 Investment - <i>no obj.</i> Petters Group Worldwide Crown Bank Account #xxxx074 Schedule of Bank Activity for (6/3/08 - 6/6/08)
177		11/13	✓	✓	Theodore Deikel \$10,000,000 Investment - <i>no obj.</i> Petters Group Worldwide Crown Bank Account #xxxx074 Summary of Bank Activity (6/3/08 - 6/4/08)
178					Fax from Cavanagh/CalibraX to Deikel, with Terms To A Promissory Note (5/30/08)
179					"Immediate Opportunity" Term Sheet (05/08)
180					Deikel Notes
181		11/13	✓	✓	\$10,000,000 Promissory Note from Petters/PCI to Deikel (6/3/08) - <i>no obj.</i>
182		11/2	✓	✓	Email from Discala to Petters re: Ted Deikel deal (6/24/08) - <i>no obj.</i>
183					Email from Petters to Desai re: For Mr. Petters' Approval (Re-Written for Mr. Deikel) (6/26/08)
184		11/2	✓	✓	Email from DiScala to DeAnne Anderson (9/10/08) - <i>no obj.</i>

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
185		11/13	✓	✓	Thomas J. Petters' check #12297, payable to Theodore Deikel in the amount of \$10,171,683.44 (9/11/08) - <i>no obj.</i>
186		11/13	✓	✓	Thomas J. Petters' Crown Bank Account #xxxx089 Statement, with deposit and withdrawal items (9/25/08) - <i>no obj.</i>
187			✓		Email from Petters to Nash re: Ted, I tried calling you (9/16/08)
188		11/13	✓	✓	Handwritten letter from Petters to Deikel (9/17/08) - <i>no obj.</i>
189		11/13	✓	✓	\$3,180,000 Promissory Note (11/6/00) - <i>no obj.</i>
190		11/6	✓	✓	PCI Wells Fargo Account #xxxx596 Statement (November 2000) - <i>no obj.</i>
190A		11/19	✓	✓	PCI 11/13/00 wire transfer confirmation - <i>obj. - Rule 16 overruled</i>
					<b>True North</b>
191		11/13	✓	✓	True North Funding and C&C Capital \$3,600,000 Investment Petters Company Inc. M&I Account #xxxx018 Schedule of Bank Activity (6/19/08-6/23/08) - <i>no obj.</i>
192		11/13	✓	✓	True North Funding and C&C Capital \$3,600,000 Investment Petters Company inc. M&I Account #xxxx018 Summary of Bank Activity (6/19/08-6/23/08) - <i>no obj.</i>
193		11/2	✓	✓	Email from Coleman to Christensen, with Purchase Orders (6/17/08) - <i>no obj.</i>
194		11/2	✓	✓	\$3,600,000 Note Package (6/20/08) - <i>no obj.</i>
195					
					<b>C&amp;C Capital</b>
196		11/13	✓	✓	C&C Capital \$1,500,000 Investment Petters Company Inc. M&I Account #xxxx018 Schedule of Bank Activity (7/17/08-7/25/08) - <i>no obj.</i>
197		11/13	✓	✓	C&C Capital \$1,500,000 Investment Petters Company Inc. M&I Account #xxxx018 Summary of Bank Activity (7/17/08-7/25/08) - <i>no obj.</i>
198		11/2	✓	✓	\$1,500,000 Note Package (7/17/08) - <i>no obj.</i>
199		11/10	✓	✓	Email from Christensen to Petters (9/17/08 7:44 a.m.) - <i>no obj.</i>
200		11/2	✓	✓	Email from Petters to Coleman/White (7/14/08) - <i>no obj.</i>

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
					<b>Apriven</b>
201					Apriven Partners \$10,000,000 Investment Petters Company Inc. M&I Account #xxxx018 Schedule of Bank Activity (8/7/08)
202					Apriven Partners \$10,000,000 Investment Petters Company Inc. M&I Account #xxxx018 Summary of PCI Bank Activity (8/7/08)
203					Fax from Lindstrom to Young, with attached \$10,000,000 Promissory Note from PCI (8/6/08)
204		11/5	✓	✓	PCI Financial Statements - no obj.
205					Letter from Hay to Young (5/30/07)
206					
207					
					<b>Arrowhead Capital Finance</b>
208		11/13	✓	✓	Arrowhead \$3,905,000, \$4,500,000 and \$5,065,000 Investments NIR First Regional Bank #xxxxx6939 and Petters Company Inc. M&I Account #xxxx018 - no obj. Schedule of Bank Activity (12/23/04 - 12/27/04)
209		11/13	✓	✓	Arrowhead \$3,905,000, \$4,500,000 and \$5,065,000 Investments NIR First Regional Bank #xxxxx6939 and Petters Company Inc. M&I Account #xxxx018 - no obj. Summary of Bank Activity (12/23/04 - 12/27/04)
210		11/13	✓	✓	Arrowhead Capital Note #3352 Package (12/23/04) - no obj.
211		11/13	✓	✓	NIR First Regional Bank Account #xxxxx6939 Statement (12/31/04) - no obj.
212					Arrowhead \$3,592,000 Investment NIR First Regional Bank #xxxxx6939 and Petters Company Inc. M&I Account #xxxx018 Schedule of Bank Activity (2/8/08 - 2/14/08)
213					Arrowhead \$3,592,000 Investment NIR First Regional Bank #xxxxx6939 and Petters Company Inc. M&I Account #xxxx018 Summary of Bank Activity (2/8/08 - 2/14/08)

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
214		11/3	✓	✓	Arrowhead Capital Note #7076 Package (2/8/08) -no obj
215		11/3	✓	✓	\$5,121,600 PCI/Metro Gem Inc. Note #3280-5 Package (10/27/99) -no obj
215A		10/29	✓	✓	National Distributor Purchase Order and Check -no obj [Arrowhead]
216		11/3	✓	✓	\$3,069,000 PCI/Metro Gem Inc. Note #3379 Package (11/3/99) -no obj
216A		11/3	✓	✓	National Distributors Purchase Order -no obj
217		11/3	✓	✓	\$3,273,000 PCI/Metro Gem Inc. Note #3360-5 Package (5/31/00) -no obj
217A		10/29	✓	✓	National Distributors Purchase Order and Check -no obj
218		11/3	✓	✓	\$872,000 PCI/Metro Gem Inc. Note #3745 Package (9/30/00)
218A		11/3	✓	✓	National Distributors Purchase Order
219		11/3	✓	✓	\$5,140,500 PCI/Metro Gem Inc. Note #3753 Package (10/3/00)
219A		11/3	✓	✓	National Distributors Purchase Order
220		11/3	✓	✓	\$2,709,750 PCI/Metro Gem Capital Note #1036 Package (6/13/01)
221		11/3	✓	✓	\$900,000 PCI/Metro Gem Capital Note #1039 Package (6/19/01) -no obj
222		11/3	✓	✓	\$3,000,000 PCI/Metro Gem Capital Note #1040 Package (7/2/01)
223		11/3	✓	✓	\$162,000 PCI/Metro Gem Capital Note #1048 Package (9/12/01)
224		11/3	✓	✓	\$2,660,000 PCI/Metro Gem Capital Note #1051 Package (9/18/01)
225		11/3	✓	✓	\$1,700,000 Petters I Inc./Metro Gem Capital Note #3011 Package (2/1/02)
226		11/3	✓	✓	\$2,094,750 Petters I Inc./Metro Gem Capital Note #3019 Package (3/22/02)
227		11/3	✓	✓	\$4,536,000 MGC Finance/Arrowhead Capital Finance #7004 Note Package (4/30/07)
228		11/3	✓	✓	\$4,020,000 MGC Finance/Arrowhead Capital Finance #7005 Note Package (4/30/07)
					Ark Discovery

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
229		11/13	✓	✓	Ark Discovery \$2,900,000, \$10,000,000 and \$9,500,000 Investments Enchanted Family Buying Co. Anchor Bank Account #xxxxx170 Schedule of Bank Activity (8/4/08-8/5/08) - no obj.
230		11/13	✓	✓	Ark Discovery \$2,900,000, \$10,000,000 and \$9,500,000 Investments NIR First Regional Bank Account #xxxxxx6939 - no obj. Schedule of Bank Activity (8/4/08-8/5/08)
231		11/13	✓	✓	Ark Discovery \$2,900,000, \$10,000,000 and \$9,500,000 Investments Petters Company Inc. M&I Account #xxxxx018 - no obj. Schedule of Bank Activity (8/4/08-8/5/08)
232		11/13	✓	✓	Ark Discovery \$2,900,000, \$10,000,000 and \$9,500,000 Investments Summary of Bank Activity (8/4/08-8/5/08) - no obj.
233		11/2	✓	✓	\$10,000,000 Loan #25.08.04.08 Package, with attachments (8/4/08) - no obj.
234		11/2	✓	✓	\$9,500,000 Loan #26.08.05.08 Package, with attachments (8/5/08) - no obj.
235		11/13	✓	✓	EFBC Anchor Bank Account #xxxxx170 Statement (8/20/08) - no obj.
236		11/2	✓	✓	\$3,900,000 Loan #1.10.01.07 Package (10/1/07) - no obj.
236A		10/30	✓	✓	National Distributors Purchase Orders (10/27/07) - no obj. [AD]
237		11/2	✓	✓	\$15,000,000 Loan #3.10.17.07 Package (10/17/07) - no obj.
237A		10/30	✓	✓	National Distributors Purchase Orders - no obj. [AD]
238		11/2	✓	✓	\$4,000,000 Loan #14.05.06.08 Package (5/6/08) - no obj.
239					
240					
					<b>Palm Beach</b>
241		11/13	✓	✓	Palm Beach Capital Corp. \$3,010,000 Investment NIR First Regional Bank Account #xxxxxx6939 - no obj. Schedule of Bank Activity (2/27/06 - 2/28/06)



Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
242		11/13	✓	✓	Palm Beach Capital Corp. \$3,010,000 Investment NIR First Regional Bank Account #xxxxx6939 - no obj. Summary of Bank Activity (2/27/06 - 2/28/06)
243		11/13	✓	✓	Secured \$3,010,000 Promissory Note (2/27/06) - no obj.
244		11/13	✓	✓	NIR First Regional Bank Account #xxxx939 Statement (2/28/06) - no obj.
					<b>Fidelis</b>
245		11/13	✓	✓	Fidelis Foundation \$4,060,000 Investment Petters Company Inc. M&I Account #xxxx018 - no obj. Schedule of Bank Activity (1/6/05)
246		11/13	✓	✓	Fidelis Foundation \$4,060,000 Investment Petters Company Inc. M&I Account #xxxx018 - no obj. Summary of Bank Activity (1/6/05)
247					Letter from Joseph Smith to Investors (1/6/05)
248		11/13	✓	✓	\$4,060,000 Promissory Note Package (1/6/05) - no obj.
249		11/13	✓	✓	PCI M&I Transaction Summary Report (1/6/05) - no obj.
250					
					<b>Lancelot</b>
251		11/13	✓	✓	Lancelot Investment Management \$3,100,000 Investment NIR First Regional Bank Account #xxxxx6939 - no obj. Schedule of Bank Activity (6/3/04 - 6/4/04)
252		11/13	✓	✓	Lancelot Investment Management \$3,100,000 Investment NIR First Regional Bank Account #xxxxx6939 - no obj. Summary of Bank Activity (6/3/04 - 6/4/04)
253		11/2	✓	✓	Transaction Folder Thousand Lakes (6/3/04) - no obj.
253A		11/2	✓	✓	Facsimile from Coleman to Ackerman (6/3/04) - no obj.
253B		11/2	✓	✓	National Distributors Purchase Order - no obj.
254		11/2	✓	✓	PCI Financial Statements 2002-2004 - no obj.
255		11/12	✓	✓	Extension Agreement (12/07) - no obj.

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
256		11/12	✓	✓	Diagram prepared by Greg Bell - no obj.
257					
258					
259					
260					
					<b>Ritchie Capital</b>
261		11/16	✓	✓	Ritchie Special Credit Investments, LTD and Ritchie Capital Management, LTD \$31,000,000 Investment Petters Company Inc. M&I Account #xxxx018 - no obj. Schedule of Bank Activity (3/21/08)
262		11/16	✓	✓	Ritchie Special Credit Investments, LTD and Ritchie Capital Management, LTD \$31,000,000 Investment Petters Company Inc. M&I Account #xxxx018 - no obj. Summary of Bank Activity (3/21/08)
263		11/2	✓	✓	Note Purchase Agreement (3/21/08) - no obj.
264		11/2	✓	✓	Email from Petters to Coleman re: Good call (3/20/08, 7:48 am) - no obj.
265		11/2	✓	✓	Email from Coleman to Petters (3/20/08, 8:43 am) - no obj.
266		11/2	✓	✓	Email from Petters to Coleman (3/20/08, 9:24 am) - no obj.
267		11/2	✓	✓	Email from Coleman to Petters, Ritchie, Baer (3/20/08, 11:31 am) - no obj.
268					Email from Petters to Coleman (6/5/08)
269		11/2	✓	✓	Email from Petters to Coleman (6/6/08, 12:51 pm) - no obj.
270		11/2	✓	✓	Email from Petters to Coleman (6/6/08, 12:59 pm) - no obj.
271		11/2	✓	✓	Email from Petters to Coleman (6/6/08, 1:03 pm) - no obj.
					<b>Burnham</b>
272		11/12	✓	✓	Email from Liss to Petters (5/20/08) - no obj.
273		11/12	✓	✓	Email from Petters to Liss (5/29/08) - no obj.
274		11/12	✓	✓	Email from Liss to Petters (6/24/08) - no obj.
275		11/12	✓	✓	Email from Liss to Petters (7/12/08) - no obj.

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
276		11/12	✓	✓	Email from Liss to Petters (7/17/08) - <i>no obj.</i>
277		11/12	✓	✓	Email from Petters to Liss/Coleman (7/18/08) - <i>no obj.</i>
278		11/12	✓	✓	Email from Liss to Petters (7/24/08) - <i>no obj.</i>
279		11/12	✓	✓	Email from Petters to Liss (7/27/08) - <i>no obj.</i>
280		11/12	✓	✓	Email from Liss to Petters (8/8/08) - <i>no obj.</i>
281		11/12	✓	✓	Email from Adelman to Liss/Petters (8/20/08) - <i>no obj.</i>
282		11/12	✓	✓	Email from Petters to Coleman/Baer (8/25/08) - <i>no obj.</i>
283		11/12	✓	✓	Email from Petters to Adelman/Liss/Coleman (8/26/08) - <i>no obj.</i>
284					PCI M&I Bank Account xxxx018 Statement (8/31/08)
285					
					<b>Acorn Capital Group LLC</b>
286					\$2,801,188.75 PCI/Acorn Loan Package, Nos. 40A, 40B, 40C (11/1/02)
287					\$3,728,740.75 PCI/Acorn Note Package, Nos. 108A, 108B, 108C, 108D (11/17/03)
288					\$3,396,111.25 PCI/Acorn Note Package, Nos. 154A, 154B, 154C, 154D (4/26/04)
289					\$4,335,000 PCI/Acorn Note Package, Nos. 306A, 306B, 306C, 306D, 306E (3/2/05)
290		11/3	✓	✓	Email from Petters to Seidenwar/Coleman (8/12/08) - <i>no obj.</i>
291					
292					
					<b>GE Capital</b>
293		10/29	✓	✓	PCI \$50MM Revolving Credit Facility Summary - <i>no obj.</i>
294		10/29	✓	✓	Revolving Credit Note (3/26/98), marked as cancelled - <i>no obj.</i>
295		10/29	✓	✓	Letter to Bob Pugmire from GE Capital (5/3/00) - <i>no obj.</i>
296					Memorandum to Petters from Bob Pugmire re: Ivan Spiers/Nzania (5/8/00)
297					Letter to Petters from Mark Woolrich (5/17/00)

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
298		10/29	✓	✓	Facsimile to Petters from Morrone, with attached letter to Bob Pugmire (10/23/00) - <i>no obj.</i>
299		10/29	✓	✓	Letter to Scott Haggbloom/Costco from Thomas Petters with handwritten notations (10/24/00) - <i>no obj.</i>
300		10/29	✓	✓	Voicemail Transcripts - <i>no obj.</i>
301		10/29	✓	✓	PCI Check Nos. 1635, 1636, 1637, 1638, 1640, 1641, 1642, 1643 payable to GE Capital - <i>no obj.</i>
302		11/6	✓	✓	Associated Bank Account #xxxx655 Statement (October 2000) - <i>no obj.</i>
303		10/29	✓	✓	Facsimile to Paul Feehan from Deanna Munson, with handwritten note (12/20/00) - <i>no obj.</i>
304		10/29	✓	✓	Facsimile to Paul Feehan from Deanna Munson, with notes (12/20/00) - <i>no obj.</i>
305		10/29	✓	✓	Facsimile from Jack Morrone to Eric Hulsey (10/24/00) - <i>no obj.</i>
306					
307					
308					
309					
					<b>Fortress</b>
310					Petters letter to Drawbridge (8/18/08)
311					Petters letter to Drawbridge (8/25/08)
312					Drawbridge letter to Acorn (8/25/08)
					<b>RETAILER DOCUMENTS/RECORDS</b>
					<b>Costco</b>
313		10/29	✓	✓	Summary Schedule of PCI Payment History - <i>no obj.</i>
314		10/29	✓	✓	Summary of National Clothing Check Payee/Amounts - <i>no obj.</i>
					<b>Sam's /Walmart</b>
315		11/9	✓	✓	PCI Vendor Agreement (6/14/96) - <i>no obj.</i>

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
316		11/9	✓	✓	PCI Vendor History Report - no obj.
317		11/9	✓	✓	RedTag Vendor Agreement (2/01) - no obj.
318		11/9	✓	✓	RedTag Vendor History Report - no obj.
					<b>MONEY LAUNDERING SUMMARIES</b>
319		11/16	✓	✓	Count 16: Petters Company Inc. M&I Account #xxxx018 Schedule of Bank Activity (7/27/04 - 7/28/04) - no obj.
320		11/16	✓	✓	Count 16: Petters Company Inc. M&I Account #xxxx018 Summary of Bank Activity (7/27/04 - 7/28/04) - no obj.
321		11/3	✓	✓	Transaction Detail Report (7/28/04) - no obj.
322		11/3	✓	✓	Letter Loan Agreement (7/27/04) - no obj.
323		11/16	✓	✓	Count 17: Petters Company Inc. M&I Account #xxxx018 Schedule of Bank Activity (10/26/05 - 10/27/05) - no obj.
324		11/16	✓	✓	Count 17: Petters Company Inc. M&I Account #xxxx018 Summary of Bank Activity (10/26/05 - 10/27/05) - no obj.
325		11/3	✓	✓	Transaction Detail Report (10/27/05) - no obj.
326		11/3	✓	✓	Petters Warehouse Direct Loan Summary - no obj.
327		11/16	✓	✓	Count 18: Petters Company Inc. M&I Account #xxxx018 and Petters Company Inc. Crown Bank Account #xxxx227 Schedule of Bank Activity (10/27/06 - 10/30/07) - no obj.
328		11/16	✓	✓	Count 18: Petters Company Inc. M&I Account #xxxx018 and Petters Company Inc. Crown Bank Account #xxxx227 Summary of Bank Activity (10/27/06 - 10/30/07) - no obj.
329		11/3	✓	✓	Fax cover sheet (10/30/06) - no obj.
330		11/16	✓	✓	Crown Bank Petters Account November 2006 Statement - no obj.
331		11/10	✓	✓	Email from Wemhoff to Lauman (10/30/06) - no obj.
332		11/10	✓	✓	Wire Transfer Request (10/30/06) - no obj.
333					Petters Check to Diamonds Direct for \$5,911.75
334		11/16	✓	✓	Count 19: Petters Company Inc. M&I Account #xxxx018 Schedule of Bank Activity (12/18/07 - 12/19/07) - no obj.
335		11/16	✓	✓	Count 19: Petters Company Inc. M&I Account #xxxx018 Summary of Bank Activity (12/18/07 - 12/19/07) - no obj.

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
336		11/3	✓	✓	Transaction Detail Report (12/19/07) - <i>no obj.</i>
337		11/3	✓	✓	Petters Check to Braman Motor Cars for \$98,028.91 (12/27/07) - <i>no obj.</i>
338		11/16	✓	✓	Braman Purchase Order (12/24/07) - <i>no obj.</i>
339		11/16	✓	✓	Count 20: Petters Company Inc. M&I Account #xxxx018 and Petters Group Worldwide Crown Bank Account #xxxx074 Schedule of Bank Activity (6/2/08 - 6/4/08) - <i>no obj.</i>
340		11/16	✓	✓	Count 20: Petters Company Inc. M&I Account #xxxx018 Summary of Bank Activity (6/2/08 - 6/4/08) - <i>no obj.</i>
341		11/16	✓	✓	Count 20: Petters Group Worldwide Crown Bank Account #xxxx074 Summary of Bank Activity (6/2/08 - 6/4/08) - <i>no obj.</i>
342		11/10	✓	✓	Facsimile from PGW to Crown Bank (6/4/08) - <i>no obj.</i>
343		11/10	✓	✓	Wire Transfer Request (6/3/08) - <i>no obj.</i>
344		11/16	✓	✓	\$3,000,000 FedWire Confirmation (6/4/08) - <i>no obj.</i>
345		11/16	✓	✓	Northern Trust Petters Loan Billing Statement (6/15/08) - <i>no obj.</i>
					<b>Meshbeshier File</b>
346					Notice of Motion and Motion to Withdraw Plea, Vacate Sentence and Dismiss Charges (7/24/02)
347					Letter from Meshbeshier to Colorado Clerk of Court, with attachments (8/13/02)
348					Letter from Meshbeshier to Hennepin County Court Administrator, with attachments (9/18/02)
349					Letter from Meshbeshier to Stearns County Court Administrator, with attachments (10/11/02)
350					Letter from Meshbeshier to Hon. Skippert Pearson with attachments (2/4/03)
351					"Confidential Urgent!" email from Tom Petters to "Kevin" (12/3/03)
352					Letter from Meshbeshier to Stearns County Court Administrator, with attachments (12/3/03)

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
					<b>Miscellaneous</b>
353		11/5	✓	✓	Petters/White Telephone Recording (10/1/08) - no obj.
353A					Transcript of Petters/White recording
354		11/9	✓	✓	Photo of Bellagio Room - no obj.
355					N.I.R. Corporate Status
356		11/9	✓	✓	Photo of N.I.R. - no obj.
357		11/12	✓	✓	Photo of E.F.B.C. - no obj.
358		11/12	✓	✓	E.F.B.C. Certificate of Incorporation (1/16/02) - no obj.
359		11/29	✓	✓	N.I.R. Facsimile re: PCI Wire (1/25/02) - no obj.
360		11/13	✓	✓	Photo of Petters/Deikel - no obj.
361		11/2	✓	✓	Photo of Petters/Reynolds - no obj.
362		11/2	✓	✓	Photo of Petters/Reynolds/Bell - no obj.
363		11/2	✓	✓	Photo of Petters/Bell - no obj.
364					Photo of Petters/Quan
365					Recording of Thomas Petters/Jennifer Petters (10/11/08 12:55pm)
365A					Transcript of Thomas Petters/Jennifer Petters recording
366					Judgment in Alsaker v. Petters (3/11/91)
367		11/9	✓	✓	3M Customer Account Spreadsheet - no obj.
368					TJP Family Foundation Contribution Tracing Summary
369		11/16	✓	✓	Phone records from 9/24/08 - obj - relevance - awarded
370		11/16	✓	✓	5/14/99 GE Capital debtor notice/acknowledgment - obj - relevance - awarded
371		11/16	✓	✓	Fred Johnson 1099s from 1998 + 1999 - no obj.
372		11/16	✓	✓	Email from Fred Johnson to Tom Petters - no obj.
373		11/17	✓	✓	Photos of Petters plane - no obj.
374		11/17	✓	✓	Checks to Steven Ratliff - no obj.
375		11/17	✓	✓	Email from Munson to Indah + White - obj - foundation relevance - awarded

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
					<u>Coleman Recordings</u>
					<u>Audio Recordings</u>
376		11/3	✓	✓	Audio Recording (9/8/08 5:23pm, 13:33) - no obj.
376A					Transcript of Audio Recording
377		11/2	✓	✓	Audio Recording (9/8/08 5:36pm, 42:18) - no obj.
377A					Transcript of Audio Recording
378		11/3	✓	✓	Audio Recording (9/8/08 6:59pm, 1:46:05) - no obj.
378A					Transcript of Audio Recording
379					[omit]
380					Audio Recording (9/9/08 11:51am, 24:15)
380A					Transcript of Audio Recording
381		11/2	✓	✓	Audio Recording (9/9/08 12:16pm, 1:20:20) - no obj.
381A					Transcript of Audio Recording
382		11/2	✓	✓	Audio Recording (9/9/08 1:39pm, 12:38) - no obj.
382A					Transcript of Audio Recording
383		11/6	✓	✓	Audio Recording (9/9/08 2:58pm, 2:39) - no obj.
383A					Transcript of Audio Recording
384					Audio Recording (9/9/08 4:31pm, 1:35)
384A					Transcript of Audio Recording
385					Audio Recording (9/9/08 6:40pm, 3:42)
385A					Transcript of Audio Recording
386					Audio Recording (9/10/08 10:46am, 3:22)
386A					Transcript of Audio Recording
387					Audio Recording (9/10/08 11:01am, 3:58)
387A					Transcript of Audio Recording
388					Audio Recording (9/10/08 11:31am, 30:54)



Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
388A					Transcript of Audio Recording
389		11/3	✓	✓	Audio Recording (9/10/08 12:43pm, 1:57) - no obj.
389A					Transcript of Audio Recording
390					Audio Recording (9/10/08 1:11pm, 3:16)
390A					Transcript of Audio Recording
391		11/3	✓	✓	Audio Recording (9/10/08 3:55pm, 4:22) - no obj.
391A					Transcript of Audio Recording
392		11/3	✓	✓	Audio Recording (9/11/08 7:00am, 24:27) - no obj.
392A					Transcript of Audio Recording
393		11/3	✓	✓	Audio Recording (9/11/08 12:36pm, 1:44) - no obj.
393A					Transcript of Audio Recording
394		11/3	✓	✓	Audio Recording (9/11/08 12:44pm, 1:03) - no obj.
394A					Transcript of Audio Recording
395					Audio Recording (9/11/08 1:14pm, 4:56)
395A					Transcript of Audio Recording
396		11/3	✓	✓	Audio Recording (9/11/08 2:20pm, 0:50) - no obj.
396A					Transcript of Audio Recording
397					Audio Recording (9/12/08 12:37pm, 1:55)
397A					Transcript of Audio Recording
398		11/3	✓	✓	Audio Recording (9/12/08 1:17pm, 4:45) - no obj.
398A					Transcript of Audio Recording
399					Audio Recording (9/12/08 1:57pm, 19:31)
399A					Transcript of Audio Recording
400		11/3	✓	✓	Audio Recording (9/12/08 2:16pm, 5:20) - no obj.
400A					Transcript of Audio Recording
401		11/3	✓	✓	Audio Recording (9/12/08 2:44pm, 15:29) - no obj.
401A					Transcript of Audio Recording
402		11/3	✓	✓	Audio Recording (9/12/08 3:07pm, 5:41) - no obj.
402A					Transcript of Audio Recording

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
403		11/4	✓	✓	Audio Recording (9/15/08 11:06am, 23:16) - no obj.
403A					Transcript of Audio Recording
404		11/2	✓	✓	Audio Recording (9/15/08 3:05pm, 37:40) - no obj.
404A					Transcript of Audio Recording
405		11/3	✓	✓	Audio Recording (9/16/08, 8:44 am, 10:20) - no obj.
405A					Transcript of Audio Recording
406		11/3	✓	✓	Audio Recording (9/16/08 1:00pm, 11:58) - no obj.
406A					Transcript of Audio Recording
407		11/6	✓	✓	Audio Recording (9/16/08 1:20pm, 23:51) - no obj.
407A					Transcript of Audio Recording
408					Audio Recording (9/16/08 1:53pm, 2:31)
408A					Transcript of Audio Recording
409		11/2	✓	✓	Audio Recording (9/17/08 12:05pm, 26:47) - no obj.
409A					Transcript of Audio Recording
410		11/9	✓	✓	Audio Recording (9/17/08 1:45pm, 11:20) - no obj.
410A					Transcript of Audio Recording
411					Audio Recording (9/17/08 2:19pm, 7:41)
411A					Transcript of Audio Recording
412		11/3	✓	✓	Audio Recording (9/17/08 2:33pm, 3:06) - no obj.
412A					Transcript of Audio Recording
413					Audio Recording (9/18/08 9:43am, 32:06)
413A					Transcript of Audio Recording
414		11/2	✓	✓	Audio Recording (9/18/08 10:19am, 6:43) - no obj.
414A					Transcript of Audio Recording
415					Audio Recording (9/18/08 11:11am, 31:17)
415A					Transcript of Audio Recording
416		11/3	✓	✓	Audio Recording (9/18/08 11:46am, 6:43) - no obj.
416A					Transcript of Audio Recording
417		11/4	✓	✓	Audio Recording (9/18/08 12:59pm, 41:55) - no obj.

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
417A					Transcript of Audio Recording
418		11/3	✓	✓	Audio Recording (9/18/08 1:55pm, 9:27) - no obj.
418A					Transcript of Audio Recording
419					Audio Recording (9/18/08 3:21pm, 1:32)
419A					Transcript of Audio Recording
420		11/3	✓	✓	Audio Recording (9/19/08 10:34am, 57:27) - no obj.
420A					Transcript of Audio Recording
421					Audio Recording (9/19/08 11:51am, 12:03)
421A					Transcript of Audio Recording
422		11/6	✓	✓	Audio Recording (9/19/08 12:05pm, 24:07) - no obj.
422A					Transcript of Audio Recording
423		11/3	✓	✓	Audio Recording (9/19/08 12:47pm, 10:08) - no obj.
423A					Transcript of Audio Recording
424					Audio Recording (9/19/08 1:58pm, 3:25)
424A					Transcript of Audio Recording
425		11/3	✓	✓	Audio Recording (9/19/08 2:28pm, 35:29) - no obj.
425A					Transcript of Audio Recording
426					Audio Recording (9/20/08 Track 1, 5:20)
426A					Transcript of Audio Recording
427		11/3	✓	✓	Audio Recording (9/20/08 Track 2, 3:19) - no obj.
427A					Transcript of Audio Recording
428					Audio Recording (9/20/08 Track 3, 2:36)
428A					Transcript of Audio Recording
429		11/3	✓	✓	Audio Recording (9/21/08 Track 1, 1:32) - no obj.
429A					Transcript of Audio Recording
430		11/3	✓	✓	Audio Recording (9/21/08 Track 2, 3:37) - no obj.
430A					Transcript of Audio Recording
431					Audio Recording (9/22/08 9:50am, 13:34)
431A					Transcript of Audio Recording

Plt. No.	Def. No.	Date Offered	Marked	Admitted	DESCRIPTION OF EXHIBITS
432					[omit]
433					[omit]
434					Audio Recording (9/22/08 12:52pm, 7:25)
434A					Transcript of Audio Recording
435					Audio Recording (9/22/08 2:14pm, 5:41)
435A					Transcript of Audio Recording
436					Audio Recording (9/22/08 2:31pm, 7:53)
436A					Transcript of Audio Recording
437		11/3	✓	✓	Audio Recording (9/22/08 3:12pm, 12:48) - no obj.
437A					Transcript of Audio Recording
438					Audio Recording (9/23/08 10:05am, 2:29)
438A					Transcript of Audio Recording
439		11/3	✓	✓	Audio Recording (9/23/08 11:19am, 13:14) - no obj.
439A					Transcript of Audio Recording
440					Audio Recording (9/23/08 1:47pm, 9:18)
440A					Transcript of Audio Recording
441					Audio Recording (9/23/08 2:26pm, 4:51)
441A					Transcript of Audio Recording
442		11/3	✓	✓	Audio Recording (9/23/08 2:32pm, 1:11) - no obj.
442A					Transcript of Audio Recording
443					Audio Recording (9/23/08 Track 1, 3:49)
443A					Transcript of Audio Recording
444		11/3	✓	✓	Audio Recording (9/24/08 Track 1 on 1D31, 1:24) - no obj.
444A					Transcript of Audio Recording
445					
446					
7A		11/16	✓	✓	Net payments chart - 1/03 - 8/08 - obj - Rule 403 - overruled
500		11/17	✓	✓	Sandy Indahl <del>email</del> financial stmt for Greg Bell - no obj.
501		11/17	✓	✓	8/27/07 Indahl email to Bob White - no obj.
502		11/17	✓	✓	Sandy Indahl June 2008 email to Bell w/ balance sheet - no obj.
503		11/17	✓	✓	Schedule of payments to Rethers account - no obj. at Crown